

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS**

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**STEVE SACHS,**

**Plaintiff,**

**v.**

**STEVEN SPRAGUE, ET AL,**

**Defendant.**

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**CIVIL ACTION  
NO. 04-30032-MAP**

**LOCAL RULE 7.3(A) CORPORATE DISCLOSURE STATEMENT**

Nominal Defendant Wave Systems Corporation, pursuant to Local Rule 7.3(A), hereby states that there is no corporation that is a parent corporation of Wave Systems Corporation nor does any publicly-held corporation own 10 percent or more of its stock.

Respectfully submitted,

**NOMINAL DEFENDANT WAVE  
SYSTEMS CORP.**

By its attorneys,

/s/ Michael D. Blanchard

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Dated: October 5, 2004

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the above document was served electronically and via mail upon the attorney of record for each party on October 5, 2004.

/s/ Michael D. Blanchard

Michael D. Blanchard